

Trustees of Trust Funds
5/10/10

Present: John McCausland, Frank Farmer, Joe Fiala

McCausland opened meeting at 9:00 am

Minutes of 4/13/10 McCausland moved to approve, Fiala second. All in favor.

Positions discussed. Fiala will be secretary. Farmer will handle vouchers and bank withdrawals and deposits. McCausland will continue to be Chair, Bookkeeper.

MS-9 reports. McCausland moved to accept MS-9 report as of 3/31/10, Fiala second. All in favor.

Vouchers. McCausland moved to transfer \$17,107.78 from A/C 3303176932 of Weare capital reserve account to A/C 3304175212 Weare's general account and charge entire amount to sub-account 032062, Employee Retirement Fund. Farmer second. All in favor.

McCausland moved, Farmer second to establish new trust in name of Janice Argiro in Section IV, non-cy pres cemetery trusts in the amount of \$300.00. All in favor.

Discussed visit to Food Pantry to find out needs and offer support. Will wait to hear from representative.

Approved draft of petition to Probate Court for construction of Sawyer will. McCausland will submit to Attorney General's office.

TTF will meet with Mildred Hall committee of the Historical Society on May 12, 2010 at 6:00 pm to discuss use of Mildred Hall Trust.

Meeting day change. Discussed changing meetings to second Tuesday at 9:00 am. Agreed by consensus.

Farmer will invite bank members for next meeting.

Meeting adjourned at 9:35

Respectfully submitted
Joe Fiala, Secretary